**ISG: Invitation to the annual General Meeting of Shareholders of 2020**

On 08 Apr 2020, International Shipping and Labor Cooperation J.S.C announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of International Shipping and Labor Cooperation Joint Stock Company (INLACO SAIGON) cordially invites Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 08:00, Tuesday, April 28, 2020

2. Place: Hall of the Company (floor 8), No. 36 - 38, Nguyen Truong To Street, Ward 12, District 4, Ho Chi Minh City

3. Content:

- Report of the Board of Directors and the Supervisory Board on the situation of production, business and investment in 2019

- Approve audited financial statements and profit distribution in 2019

- Dividend rate in 2019

- Business and investment plan in 2020

- Additional election of a member of the Board of Directors

- A number of other issues

4. Documents of the Meeting: to be published and posted as prescribed on the website: www.inlacosaigon.com and send to Shareholders at the Meeting

5. Participants: all shareholders owning shares of Inlaco Saigon according to the list of shareholders recorded on April 3, 2020

6. Register for attending the meeting

Shareholders register for attending the Meeting: From the notice date to the end of April 22, 2020 at:

International Shipping and Labor Cooperation Joint Stock Company (INLACO SAIGON)

Address: 36 - 38 Nguyen Truong To, Ward 12, District 4, Ho Chi Minh City

Phone: 028 39433770 - 76, ext.: 134, Ms. Tu

Fax: 028 39433778 Website: www.inlacosaigon.com

7. Authorization to attend the meeting: If shareholders authorize other people to attend the meeting, please fill in the authorization form to attend the meeting, sign and send the authorization to the above address no later than the 22nd Apr 2020 or present when the proxy at the meeting. The proxy form can be obtained at Inlaco Saigon or downloaded from Inlaco Saigon's website ([www.inlacosaigon.com](http://www.inlacosaigon.com))

Shareholders/ representatives coming to the meeting, please bring your identity card, citizen identification card or passport and authorization letter